



## HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

Board Meeting Agenda 3/18/24 @ 6:30 PM

Henderson County Annex Chandler

- 1) Call to order.
- 2) Public Comments.
- 3) Minutes of previous meeting.
- 4) Report from CVFD.
- 5) President's report.
  - SAFE D training conference 2/22-24/24
  - Next meeting 4/15/24
  - Meeting with Chief York, Cody Seale, David Monk 3/18/24
- 6) Treasurer's report and authorization of bill payments.
- 7) Consider request from CVFD to purchase certain items and reimburse for items previously purchased. (Presentation by Chief York)
- 8) Discuss plan for development of ESD policies, CVFD operating policies, and capital deployment.
- 9) Election of officers
- 10) Adjourn